Pending Cases of under Invoicing

2167. SHRI DARA SINGH CHAUHAN: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that large number of cases of under invoicing are pending with Government against the companies;

(b) what are the details including the names of such companies;

(c) the amount of duties and the loss of foreign exchange during the last three years; and

(d) what action has been taken against these companies and the details of recoveries made?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S. S. PALANIMANICKAM) : (a), (b) and (d) Yes, Sir. The details of pending cases of under invoicing and the action taken in these cases as well as recovery made are furnished in the enclosed Statement (*See* below)

(c) The details of the amount of duty involved in cases of under invoicing during the last 3 years are as follows:—

Year	No. of SCN Issued	Amount of Duty Involved (Rs. in Crores)	Loss of Foreign Exchange, if any
2002-03	88	40.93	Nil
2003-04	249	115.88	Nil
2004-05	280	135.08	Nil
2005-06 (Upto Oct 05)	54	18.12	Nil

Statement

Show cause notices pending adjudication as on 31-10-2005 on the Issue of under Invoicing

Sl./No.	Name of the Company	Amount of Duty Involved (Rs. in Crores)	Details of Recovery Made (Rs. in Crores)
1	2	3	4
1.	M/s. Vijay Traders	0.17	
2.	M/s. Sharma Associates	0.25	
3.	M/s. L.V. Enterprises	0.05	
4.	M/s. S & S International	0.28	
5.	M/s. Aditya Digital Imaging	0.05	
6.	M/s. Max Photocopier	0.06	
7.	M/s. Venkatesn Enterprises	0.16	
8.	M/s. Sun Electronics Techologies Ltd.	0.15	
9.	M/s. Alfa Traders	34.23	
10.	M/s. R R Enterprises	0.10	
11.	M/s. Supra Associates & Rohit Impex	0.31	
12.	M/s. Spak Exports	0.09	0.025
13.	M/s. Silicon Graphics System (1) Ltd.	03.03	01.77
14.	M/s. Rangrays	0.10	
15.	M/s. Insight Print	0.03	

1	2	3	4
16.	M/s. Elegant International	0.03	
17.	M/s. Shiva Niryat	0.01	
18.	M/s. Indo Cotspin Ltd.	0.03	
19.	M/s. Siriam Impex	0.03	
20.	M/s. Sant Dyeing & Mfg Co.	0.02	
21.	M/s. Manchanda International Corp	0.07	
22.	M/s. Pan Products Impex Pvt. Ltd.	0.08	
23.	M/s. Pasupati Enterprises	0.008	
24.	M/s. Gulraj Fab.	0.016	
25.	M/s. Sunny Enterprises	0.08	
26.	M/s. Ashoka International	0.08	
27.	M/s. Radiant Silk Mills	0.05	
28.	M/s. Nenava Metal Corporation	0.12	
29.	Touch Wood Inds.	0.24	0.11
30.	M/s. Pan Product Impex Pvt. Ltd., Mumbai	0.42	0.10
31.	M/s. Tozal Exports Pvt. Ltd. Mumbai	0.05	Bank Guarantee of Rs. 5 Lakhs Furnished
32.	India Trading Company, Chennai	0.01	
33.	Alfa Enterprises, Chennai	0.20	
34.	Afrin Exports, Chennai	0.35	
35.	Micro Office Systems, New Delhi	0.18	

1	2	3	4
36.	Viral Copier Services, Ahmedabad	0.06	
37.	Balaji & Co., New Delhi	0.13	
38.	Hewlett Packard India Pvt. Ltd., Chennai	0.04	
39.	Balaji Trade Links, New Delhi	0.12	
40.	Kailpar Engg. Co. Ltd., Varanasi	0.04	
41.	Viyomi Agencies, Varanasi	0.02	
42.	Sree Salasar Balaji Impex, Bhagalpur	0.008	
43.	Sree Balaji Impex, Bhagalpur	0.11	
44.	Karnataka Soaps & Detergents, Bangalore	0.05	
45.	Saboo Silk Exports Pvt. Ltd., Sahibabad	0.01	
46.	Nilgiri Timbers Pvt. Ltd., Kolkatta	0.11	
47.	Conybio Healthcare Pvt. Ltd., Chennai	0.11	
48.	Emerald Associates, Chennai	0.03	
49.	Copier Force India Ltd., Chennai	0.04	
50.	Merina Copier Services, Chennai	0.008	
51.	Merina Copier Services, Chennai	0.05	

1	2	3	4
52.	Vishwa Impex, Chennai	0.05	
53.	Sabari Exim Pvt. Ltd., Chennai	0.03	
54.	Merina Copier Services, Chennai	0.007	
55.	Conybio Healthcare Pvt. Ltd., Chennai	11.22	
56.	Jain Agencies, Chennai	0.10	
57.	Pallavi Perfumes & Cosmetics, Hyderabad	0.03	0.03
58.	Ashanthi Impex Pvt. Ltd., Chennai	0.01	
59.	Net Byte, Chennai	0.03	
60.	St. Sophia, Chennai	0.05	
61.	Akash Hi Tech, Chennai	0.02	
62.	A J Trading, Chennai	0.03	
63.	Pranjal collection		
64.	Hitech Instruments Pvt. Ltd.	0.45	
65	MNS Enterprises	0.05	
66.	Japonica International	0.22	
67.	M&DM Ltd.	5.11	
68.	Supro Overseas	0.35	
69.	Maxda Exports	0.10	
70.	Krunal Corpn.	0.05	
71.	Huganas India Ltd.	0.15	
72.	Saan Nets Pvt. Ltd.	0.01	
73.	Ashish 7 Co.	0.21	
74.	Manish Impex	0.50	

1	2	3	4
75.	Elegant International	0.97	
76.	Suyog Extrusion	1.02	
77.	Arihant Time Products	0.14	
78.	Sri Sainath Enterprises	—	
79.	Ankit Enterprises	0.23	
80.	Agarwal Earth Moving Spares Co.	0.005	
81.	Jyshree Metal Corpn., Jamnagar	0.45	
82.	Life Pipe Ltd., Ahmedabad	0.08	
83.	Ace India	0.06	
84.	Ruchi Soya Ltd., Indore	0.87	
85.	Akay Cone Pvt. Ltd., Sonepat	0.08	
86.	Vaz enterprise, Silvassa	0.18	
87.	Vaz Enterprise, Silvassa	0.09	
88.	Nitin Electronic Corpn.	01.00	
89.	M/s. Pragya Impex	0.06	
90.	M/s. ABC Diamond Tools	0.10	
91.	M/s. Smriti International	0.05	
92.	M/s. Tirupati Enterprise	0.02	
93.	M/s. Maxim Industries	0.05	
94.	M/s. Glory International	0.01	
95.	M/s. Vijay Traders	0.41	
96.	M/s. Tushar Impex	0.38	
97.	M/s. D. K. Impex	0.48	
98.	M/s. Amba Impex	0.20	
99.	M/s. M.A. Sherawali Impex	0.30	
100.	M/s. Naypad Enterprises	0.12	

1	2	3	4
101.	M/s. Mangalam Overseas	0.11	
102.	Soni Impex	0.18	
103.	V.K. Impex	0.01	
104.	Gaurav Impex & M/s. Mahavir Enterprise	0.09	0.03
105.	M/s. Vlpa Technologies	0.19	0.06
106.	M/s. Karturi Net Work Ltd.	0.96	0.27
107.	M/s. Pioneer Enterprises	01.46	
108.	M/s. VCS Technology	0.62	
109.	M/s. Bharti Cellular	28.62	
110.	M/s. ITI Ltd.	01.84	01.84
111.	M/s. Sradha Industries	0.12	
112.	M/s. CDM Data	0.02	
113.	M/s. Swan International Traders	0.06	
114.	M/s. Welcome Exports	0.03	
115.	M/s. Vintrom Industries Ltd.	05.36	0.25
116.	M/s. Vintron Electronics	18.00	
117.	M/s. Ritika Electronics	0.06	
118.	M/s. Agarwal Distributors	01.25	
119.	M/s. Seagram Manufactures	50.00	9.75
120.	M/s. Sidhartha Polymers Ltd.	8.93	
121.	M/s. Gaitri Exports	07.07	
122.	M/s. Trade Exim	05.80	
123.	M/s. Mono Acrylic	03.25	
124.	M/s. Picasso Overseas, M/s. Prafic Holding	02.42	0.09
125.	M/s. Laxmi Enterprise, M/s. Pepsi Trading	01.03	0.02

1	2	3	4
126.	M/s. Soham Impex P. Ltd. & Others	09.69	01.59
127.	M/s. Shiv Shakti Enterprises	0.32	0.12
128.	M/s. Gaurav Enterprises	0.05	0.05
129.	M/s. Rishab Enterprises	0.005	0.005
130.	M/s. Gobal Traders	0.03	0.03
131.	M/s. Aryan Electronics & M/s. St. Enterprises	04.14	0.05
132.	M/s. Intrade Impex	04.02	
133.	M/s. Intrade Impex	16.94	
134.	M/s. Regent Exim International Ltd.	01.00	0.60
135.	M/s. Elegent International/ Ms. Elegent Industries	03.35	0.09
136.	M/s. Shruti Arts P. Ltd.	0.10	0.10
137.	M/s. Rilox Equipments P. Ltd.	0.03	0.03
138.	M/s. Nitco Tiles	03.91	03.91
139.	M/s. Vashupal Tejpal/ M.S. Bakti Prem	2.89	
140.	M/s. Karan Enterprises	0.32	0.32
141.	M/s. Karan Associates	0.07	
142.	M/s. Kunal Corporation	0.06	
143.	M/s.Supreme Petrochem	03.81	0.53
144.	M/s. Sachha Saudha	0.90	0.10
145.	M/s. Esjaypee Impex	0.30	
146.	M/s. Seetal Madycare Products	0.25	0.06
147.	M/s. Shamrudhi International/ Ms. Mayur Enterprises	0.39	0.11
148.	M/s. Indoplast	0.13	
149.	M/s. Sailway India	0.06	0.03

1	2	3	4
150.	M/s. Infa India	0.24	0.16
151.	M/s. Weather Works	0.09	0.06
152.	M/s. R.M. Walia & Co.	0.02	0.01
153.	M/s. Anita International	0.02	
154.	M/s. Videocon International	SCN issued for confiscation of goods valued at Rs. 0.19 crores.	
155.	M/s. Usha Stud Farms	0.81	
156.	M/s. Doaba Stud Farms	0.24	
157.	M/s. Vikram Greenland	0.12	0.05
158.	M/s.. VAZ Enterprises	0.09	
159.	M/s. VAZ Enterprises	0.13	
160.	M/s. Japonaca International	0.23	
161.	M/s. Vaisha Plastic P. Ltd.	0.14	
162.	M/s. Span Asia Overseas	0.11	0.11
163.	M/s. Balaji Sales Corp.	0.09	0.09
164.	M/s. Ganopati Enterprises	0.14	0.14
165.	M/s. Paswara Impex & Others	03.06	
166.	M/s. Modern Chemicals	0.30	
167.	M/s. Vaibhav Textile	0.03	
168.	M/s. BPL Cellular Ltd.	02.83	
169.	M/s. Safi & Co.	0.06	0.06
170.	M/s. Edge Bending Products Ltd. (2 Cases)	0.69	0.05
171.	M/s. S. Trading	02.62	0.55
172.	M/s. Acer Impex	0.03	0.03
173.	M/s. National Fruit Agency	02.48	0.03
174.	M/s. Sidharth	0.34	

1	2	3	4
175.	M/s. Aden Fruits	0.38	0.02
176.	M/s. Empee Be International	0.98	0.03
177.	M/s. Mahavir	0.10	0.05
178.	M/s. Gaurav Impex	0.07	0.40
179.	M/s. Lotus Impex	0.02	
180.	M/s. Elegent Imped	0.03	
181.	M/d. Hyderbad Iron & Hardware Merchants	0.02	02.59
182.	M/s. BBL Fruits Ltd.	0.13	0.14
183.	M/s. Piono Foods Ltd.	0.007	0.006

In the cases of under invoicing detected by the Customs field formations, Show Cause Notices have been issued, demanding differential Customs duty and proposing confiscation of seized goods and imposition of penalty under the Customs Act, 1962. Wherever warranted, the persons involved were arrested. Details of recovery are available only for those cases where the whole or part of the differential Customs duty has been deposited, pending adjudication. In other cases, recovery shall be made subsequent to completion of adjudication/appeal proceedings.

Special package for Bihar

2168. SHRI S.S. AHLUWALIA: Will the Minister of FINACE be pleased to state:

(a) whether Government have announced any special package of financial grant to Bihar for funding development work in the State;

(b) if so, the volume of funds announced;

(c) the details of the nature of works to be covered;

(d) the details of the size of fund already allocated, if any, to the State and dates thereof; and